2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005104

Entity Name: ABK SPORTS MANAGEMENT, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 368 PASSAIC AVENUE FAIRFIELD, NJ 07004

Current Mailing Address: New Mailing Address:

C/O 368 PASSAIC AVENUE FAIRFIELD, NJ 07004

FEI Number: 27-4640607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSEN, DANIEL P
6700 GULF DRIVE
HOLMES BEACH, FL
US

ANDERSEN, DANIEL P
6700 GULF DRIVE
UNIT 14
HOLMES BEACH, FL 34217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSEN, DANIEL P

 Address:
 C/O 368 PASSAIC AVENUE

 City-St-Zip:
 FAIRFIELD, NJ 07004

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIEL P. ANDERSEN MGRM 01/18/2012